DELAWARE AGRICULTURAL LANDS PRESERVATION FOUNDATION AGENDA

Foundation Meeting Date December 19, 2013 8:30 a.m. Delaware Department of Agriculture, Conference Room Two 2320 S. DuPont Hwy., Dover, DE 19901

Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

- I. Preservation Districts
 - A. Current Situation Report Robin West
 - B. Young Farmers Report Austin Short
 - C. Monitoring Report Milton Melendez
 - D. Expansion Eligibility & Final Approval (Contingent Sale):
 - 1. David Hrupsa Expansion of the Albert D. Warren District K-13-11-008H
 - 2. Joseph Watson Farm Expansion of the C. Rodney Sharp District S-13-11-112F
 - 3. Scott & Caitlin Givens Expansion of the Phillips District S-13-11-015E
 - E. Expansion Eligibility & Final Approval:
 - 1. Robins Bend Farm Expansion of the Redden District ID#S-13-09-172C

2. Diamond Horse Farm Expansion of the James L. Carpenter Preservation District, ID#S-13-11-260F

II.	Secretary of Agriculture's Veto
III.	Opportunity for Public Comments
IV.	Minutes
V.	Financial Highlights
VI.	Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice. The Board will not vote on any matter in executive session.
VII.	Round 4 – Young Farmers Loan Program Applications
VIII.	County, Open Space, and Aglands Preservation Cooperative Conservation Easement Acquisition Initiatives.
IX.	Draft Legislation
X.	Other Business
	1. Dates of 2014 Foundation Meetings.
XI.	Adjournment

PUBLIC NOTICE

The Delaware Agricultural Lands Preservation Foundation

The Foundation will meet on December 19, 2013, at 8:30 A.M. at the Delaware Department of Agriculture, 2320 S. DuPont Highway, Dover, Delaware. The purpose of the meeting is to review applications before the Foundation, approve Young Farmer Loan Applications, and conduct other Foundation business.

The Foundation, in addition to reviewing applications for the establishment of agricultural preservation districts, shall also review the following applications for forestland preservation areas and expansions of existing agricultural preservation districts: the David Hrupsa Expansion of the Albert D. Warren District (K-13-11-008H), located in Kent County, John Hurd Rd; the Joseph Watson Farm Expansion of the C. Rodney Sharp District (S-13-11-112F), located in Sussex County, Mills Road; the Scott & Caitlin Givens Expansion of the Phillips District (ID#S-13-11-015E), located in Sussex County, Dogwood Lane; the Robins Bend Farm Expansion of the Redden District (ID#S-13-09-172C), located in Sussex County, S. Old State Rd. & DuPont Blvd.; and the Diamond Horse Farm Expansion of the James L. Carpenter Preservation District

(ID#S-13-11-260F), located in Sussex County, Diamond Farm Road. The Foundation has authority to grant expansion requests, subject to a right of rejection of the Secretary of the Department of Agriculture and appeal of the decision to the Superior Court. The approval of an expansion to an existing agricultural preservation district confers the same rights and privileges to the expansion properties which are enjoyed by the existing agricultural preservation districts. Also, inclusion of an expansion to a district has impacts on landowners and land uses adjacent to the expanded district as set forth in 3 Del. C. §910.

The public is invited to provide comments prior to the December 19, 2013 meeting. Information concerning the applications for expansion of the agricultural preservation districts is available upon request from the Foundation by contacting Cathy Mesick, 1-800-282-8685, or 698-4531. The applications are also available for public inspection.

The public, including adjacent landowners, are also invited to attend this meeting and provide comments regarding the applications for expansion prior to the time that the Foundation takes formal action on the applications.

Pursuant to 29 <u>Del. C.</u> § 10004(b) (2), (4) and (6) the Board will go into executive session for purposes of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

Accommodations are available for individuals with disabilities. Persons with disabilities are encouraged to call Debbie Carey (302-698-4500) or toll free (1-800-282-8685) to request an auxiliary aid or service.